



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

March 23, 2022 at 6:00 p.m.

MINUTES

WORKSHOP-called to order at 6:01 p.m.

Workshop discussion included but was not limited to:

- DTVAC – C. Will and K. Wright request municipal funding allocation
- Marcel & PA American Water – township should meet with PA American Water to establish a plan to provide permits. K. Predmore to send a letter requesting a meeting to protect residents of Marcel.
- Public comment from Mr. McClain regarding a question on the non-conforming Short Term Rental application concerning dates.

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding litigation and personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn the workshop was made at 7:00 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:01 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

Public Comment on Agenda- none.

1. **Motion** to amend the agenda to include a motion to provide to contribute \$81,536.98 to Delaware Township Volunteer Ambulance Corp. for the purchase of equipment was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
2. **Motion** to accept the Minutes from the Board of Supervisors meeting dated March 16, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$37,852.58** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



4. **Motion to pay Recreation Fund bills in the amount of \$2,972.42** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

5. **Motion** to advertise for request for proposal for a planner related to updating the Delaware Township Comprehensive Plan was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Ms. Neufeld and Mr. Koehler. Nay: Mr. Henderson. **Motion** carries.
6. **Motion** to advertise for requests for proposals for a planner related to updating the Delaware Township Akenac Park Master Plan was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Ms. Neufeld and Mr. Koehler. Nay: Mr. Henderson. **Motion** carries.

NEW BUSINESS:

7. **Motion** to recess the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to open the public hearing was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

*****PUBLIC HEARING @ 7:15 p.m. re Delaware Plaza modification to Land Development – Bank Outparcel*****

9. **Motion** by the Planning Commission to recommend approval of the 2022 revised land development plan for Delaware Plaza modifying the bank outparcel to the Board of Supervisors was made by Mr. Hough with a second by Mr. Andre. Voting: All in favor. **Motion** carries.
10. **Motion** to close the public hearing was made by Mr. Andre with a second by Mr. Hough. Voting: All in favor. **Motion** carries.
11. **Motion** to reopen the regular meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve the 2022 revised land development plan for Delaware Plaza, modifying the bank outparcel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to open road bids for Spencer Road was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



<u>Contractor</u>	<u>Bid Amount</u>
Wayco Inc.	\$234,315.08
Leeward Construction, Inc.	\$236,166.17
Pioneer Construction, Co., Inc.	\$236,204.04
Hanson Aggregates PA LLC	\$246,036.22
James D. Morrissey	\$249,286.55
Capital Paving and Contracting LLC	\$256,826.32
Pennsy Supply, Inc.	\$298,341.80

14. Motion to table road bids for Spencer Road for engineer review and recommendation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

15. Motion to open road bids for Log & Twig Road was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

<u>Contractor</u>	<u>Bid Amount</u>
Hanson Aggregates PA LLC	\$214,053.40
Pioneer Construction, Co., Inc.	\$223,569.98
Leeward Construction, Inc.	\$229,493.98
Wayco Inc.	\$233,781.84
Capital Paving and Contracting LLC	\$248,192.75
James D. Morrissey	\$251,510.25
Pennsy Supply, Inc.	\$318,227.65

16. Motion to table road bids for Log & Twig Road for engineer review and recommendation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

17. Motion to adopt Resolution No. 2022-05 for the destruction of files was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

18. Motion to approve the purchase of steel plate in the amount of \$5,325.00 from R.S. Phillips Steel to cover the Akenac Park bridge until the culvert can be replaced was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

19. Motion to advertise for part-time seasonal lifeguards was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

20. Motion to advertise for part-time seasonal park supervisor was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

21. Motion to approve fields 1 and 3 use request by the Matthew Oehlman Men's Softball League on Sundays beginning April 17, 2022 through September 11, 2022 from 9:00 a.m. to 3:30 p.m. for

games was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

22. Motion to approve Akenac Park use request by J. Rodriguez on June 4, 2022 from 1:00 p.m. to 6:00 p.m. for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

23. Motion to approve Akenac Park use request by VIP Empowers on June 5, 2022 from 9:00 a.m. to 4:00 p.m. for a self-care and DIY Fair was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

24. Motion to contribute \$81,536.98 to Delaware Township Volunteer Ambulance Corp. for the purchase of a LUCAS power supply, Power Pro 2 Stretcher, PowerLoad System and a one year service plan for two existing DTVAC stretchers and two PowerLoad systems was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Pike County offers childcare scholarships, mortgage assistance and an incentive for landlords. Information about all of these programs can be obtained at www.PikeForward.org or by contacting Robert Ruiz, Executive Director of Human Services at Pike County at (570) 296-3434.

First Energy's Pennsylvania Utilities are urging residential customers experiencing financial hardship to contact their utility as soon as possible to establish an affordable payment arrangement or obtain assistance before the winter utility disconnection moratorium is lifted and shut-offs for nonpayment resume beginning April 1, 2022.

Working Pike Job Fair - Tuesday, April 5, 2022, 10am to 2pm at the Best Western Inn at Hunt's Landing. For questions call 570-296-2909.

- March 24, 2022 at 6:00 p.m. – Zoning Hearing Board Meeting
- April 7, 2022 at 6:00 p.m. – Zoning Hearing Board Meeting
- April 9, 2022 – Breakfast with the Easter Bunny at the municipal building

PUBLIC COMMENT: consisted of but was not limited to Mr. Tarquini inquiring about the status of his letter of interest for the Planning Commission; Ms. Speert inquired if part-time resident could be on the Planning Commission and if their meetings were offered in a hybrid format; and Mr. Witkowski inquired about the dangers of the Delaware Plaza egress and if another traffic light could be installed.

Motion to adjourn was made at 7:49 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

DELAWARE
PIKE COUNTY



TOWNSHIP
PENNSYLVANIA

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Krista Predmore
Township Administrator